

January 17, 2023

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 17th day of January 2023 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 6:43 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Chris Mosley, Chairman
Zachary Grayson, Vice Chairman
Kelly Boyd
Oscar Nelson
Georgianne Hebblethwaite
R. P. Ashanti-Alexander
Brian Gerdes

ABSENT:

Nate McCalla
Kea Ginn

STAFF

PRESENT:

Cindy Rogers, Asst. City Manager
Susan M. McDaniel, City Clerk
Tony Samaniego, Fire Chief
G. G. Music, Interim Police Chief
Darren Martin, Chief Building Inspector
Spencer Winzenried, Parks & Rec Director
Jim Crosby, Public Works Director
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a thru ITEM 2b

ITEM 2a.

Acceptance of the Minutes of January 3, 2023, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

*Motion by Trustee Nelson, second by Trustee Hebblethwaite to approve Item 2a thru Item 2b.

TIME 6:43 P.M.

Roll call vote:

Ayes:” Grayson, Nelson, Hebblethwaite, Ashanti-Alexander, Boyd, Gerdes and Mosley.

“Nays:” None

“Abstain:” None

Motion carried. 7-0

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Items:**

ITEM4a. **Discussion, consideration, and possible action to authorize Staff to solicit bids for RFP CMA-2301 – Sanitary Sewer Main Replacement Project – US81 Highway Realignment.**

*Motion by Council Member Hebblethwaite and second by Council Member Gerdes to authorize Staff to solicit bids for RFP CMA-2301 – Sanitary Sewer Main Replacement Project – US81 Highway Realignment.

Roll call vote:

“Ayes:” Grayson, Nelson, Hebblethwaite, Gerdes, Boyd, Ashanti-Alexander and Mosley.

“Nays:” None.

“Abstain:” None.

Motion passed. 7-0

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee Ashanti-Alexander, second by Trustee Gerdes to adjourn.

Meeting adjourned.

TIME: 6:45 PM

Approved this 6th day of February 2023.

_____/s/_____
Chris Mosley, Chairman

Chickasha Municipal Authority Meeting 1-17-2023

TIME 6:43 P.M.

(ATTEST)

____/s/____

Susan M. McDaniel, CMC

City Clerk